

**Electronic Articles of Incorporation
For**

P07000002290
FILED
January 05, 2007
Sec. Of State
thampton

ELBA'S RESTAURANT, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELBA'S RESTAURANT, INC

Article II

The principal place of business address:

1016 40TH AVENUE EAST
BRADENTON, FL. 34208

The mailing address of the corporation is:

1016 40TH AVENUE EAST
BRADENTON, FL. 34208

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

JESENIA ISAULA
1016 40TH AVENUE EAST
BRADENTON, FL. 34208

I certify that I am familiar with and accept the responsibilities of registered agent.

P07000002290
FILED
January 05, 2007
Sec. Of State
thampton

Registered Agent Signature: JESENIA ISAULA

Article VI

The name and address of the incorporator is:

JESENIA ISAULA
1016 40TH AVENUE EAST

BRADENTON, FL 34208

Incorporator Signature: JESENIA ISAULA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JESENIA ISUALA
1016 40TH AVENUE EAST
BRADENTON, FL. 34208

Title: VP
ELBA I TORRES
1016 40TH AVENUE EAST
BRADENTON, FL. 34208

Article VIII

The effective date for this corporation shall be:

01/03/2007